

# Minutes

## Barrington Park Board of Directors monthly meeting

July 10, 2014

Present: Greg Fraser, Charles Huggard, David Maxwell, Donna Hagblom, Leda Jones, Elden Bodily, Sam Holman

Also: Bruce, Deloris, owner complaining about warning letter on garbage container left out

Discussion with owner regarding their complaint of a warning letter for leaving their garbage container out longer than allowed.

Motion by David: **To restart the fine schedule after 6 months of no violations of the same kind.** (Note that a pet waste violation is considered a flagrant violation... the 1<sup>st</sup> violation IS \$100)  
2<sup>nd</sup> by Elden

Approved unanimously.

Will let the owner, who complained about her warning letter and then left the meeting, know that there is now a probation period, and if after 6 months of no same violation, she will not be at risk for a fine the next time it happens.

Motion by David: **Approve the BoD June meeting minutes with corrections.** (Bruce not present. Holman's spelling).

2<sup>nd</sup> by Greg

5 of 7 Approved. A few days later, 1 changed their vote, for the record, to Approved as well.

Motion by David: Revise previously approved resolution (in June meeting) to read as follows...

**All motions duly seconded *and voted upon*, both past and future, will be recorded accurately in the minutes as a record of the Barrington Park Home Owners' Association.**

2<sup>nd</sup> by Leda.

Approved unanimously.

Motion by Donna: **Have the HOA annual meeting on November 13<sup>th</sup>.**

2<sup>nd</sup> by Leda.

Approved.

Motion by Donna: **To have Pat Sanders take Seth's vacated seat on the Board and finish his term.**

(Term ends with the next Annual Meeting in November)

2<sup>nd</sup> by Elden

Approved.

Discussion regarding volunteers for the Appeals Committee. (3 Appeals currently waiting to be heard).

Park Report by Bruce.

Motion by Donna: To use \$6,970 from the Reserve Fund to repair the roof on the unit that is leaking badly.

2<sup>nd</sup> by Leda

Approved.

Architectural Committee:

Owner jumped the gun and painted their window-well before getting notice that Board denied her request. Committee claims some responsibility for the misunderstanding. Board looked at pictures of the painted window-well and after agreeing that it was well done, the following action was suggested...

Motion by Charles: To revise a June meeting resolution as follows: To allow a particular owner to paint her door and window-well.

2<sup>nd</sup> by Leda

Approved.

Finance Committee:

Presentation of financial report.

Work order report by Leda.

Meeting adjourned.

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The following motion was done in the following weeks over email...

Motion by David:

Approve the attached Association Rules to be posted on the HOA website, posted on the information board, and included with the August 1st newsletter. Any changes to current Rules will go into full effect August 1st. Sanction attached Synopsis of the CC&Rs and post on the HOA website, post on the information board, and include with the August 1st newsletter.

Motion 2nd by: Elden

Motion recognized by: Greg

Approved by 8, with no response from 1.

Vote recognized by: Greg

NOTE: The actual documents are not attached here, but can be found posted at <http://www.barringtonparkhoa.com/documents>

{Minutes approved on August 14, 2014 at BoD meeting}



David Maxwell, Secretary